

Suzanne A. Brown
TOWN CLERK



Greater New Bedford
**Workforce
Investment
Board, Inc.**

Charting the Course for Workforce Development

**Board of Directors Quarterly Meeting
March 18, 2016
Wamsutta Club**

427 County Street, New Bedford, MA

**Full Breakfast and Networking beginning at 7:30 AM
Business meeting begins promptly at 8:00 AM*

** Followed by the Legislative Breakfast Agenda*

AGENDA

| Item | Planned Duration | Purpose | Presenter |
|--|------------------|---------|-------------------------------------|
| Greeting / Call to Order | | | Immediate Past Chair Peter Muişe |
| Introductions / Announcements | 3 minutes | Info | Immediate Past Chair Peter Muişe |
| <u>Consent Agenda</u> | 2 minutes | VOTE | Immediate Past Chair Peter Muişe |
| > Minutes of December 16, 2015 Quarterly Meeting | | | |
| > Treasurer's Report (through January 31, 2016) | | | |
| Reports | 10 minutes | Info | |
| > Executive Committee | | | IP Chair Peter Muişe / Phil Cavallo |
| > Finance CFO's Report | | | Steven Grant |
| > Ratify Charter Extension | | VOTE | |
| > Business Development Committee | | | Tony Saplenza / Jim Oliveira |
| > Marketing Working Group Update | | | Jim Oliveira |
| > Youth Council | | | Ron Mebourne / Marc Tarpey |
| > Ratify Frame Works Extension | | VOTE | |
| Acting Executive Director/CEO Report | 5 minutes | Info | Jim Oliveira |
| > Power Point Handout | | | |
| Other Business | 45 minutes | | Immediate Past Chair Peter Muişe |
| > Legislative Breakfast Agenda | | | |
| Community Input | 5 minutes | | Immediate Past Chair Peter Muişe |
| Adjournment | | | Immediate Past Chair Peter Muişe |

**WIB Annual Meeting: June 22, 2016
Wamsutta Club in New Bedford**